

### **NOTICE**

The Merrimac Board of Review will meet at 6:55 p.m., Tuesday, June 6, 2006 at the Merrimac Town Hall.

Consider motion to adjourn until June 24, 2006 at 9:00am.

### **NOTICE**

The Merrimac Town Board will meet at 7:00 p.m., Tuesday, June 6, 2006 at the Merrimac Town Hall.

### **AGENDA OF THE TOWN BOARD MEETING**

Call to order; certify compliance with the open meetings law.

Consider approval of minutes of the town board meeting of May 2, 2006 and of the special town board meet on of May 22, 2006.

Consider financial reports and approval of bills.

**CITIZEN COMMENT** on the Town Board Meeting Agenda. Citizens may comment on any other matter, however the board cannot discuss or take action on these matters pursuant to State of Wisconsin Open Meetings Law.

### **CORRESPONDENCE**

Notice of approved revisions to the Sauk County zoning ordinances.

Notice from Gasser Construction of Hwy project located CTH DL from STH 113 to STH 78.

Letter from Salvation Army acknowledging receipt of contributions.

### **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**

### **OLD BUSINESS**

### **NEW BUSINESS**

Consider approval of alcohol licenses for Devil's Head, Hillcrest on Lake Wisconsin, Moon Valley, Lakeside Hardware, and the Merrimac Conservation Club.

Consider recommendation from Planning & Zoning Commission to approve a Certified Survey Map (CSM) to divide property in the Residential District, Parcel #0128-00000, CSM-1391; located on the NW corner of Grandview Ave. and Point of View Rd., property owned by Chris Weisskopf; Les Steffins, prospective buyer.

Consider recommendation from Planning & Zoning Commission to approve a Conditional Use Permit, CU 01-06, to authorize the construction of an accessory building greater than 24' by 30' in area or greater than 14' in height; application by Michael J. and Carrie S. McGann, E13109 Solum Lane, Merrimac, WI 53561; Tax Parcel 0281-10000.

Consider authorizing Judy Ashford to remain as an authorized bank account signer as an emergency backup.

Consider a resolution authorizing the purchase of HAVA compliant voting equipment and application for Election Board Grant up to \$6,000.

Consider moving the July Town Board meeting to July 5<sup>th</sup>.

Consider Building Permits Report.

Consider a resolution of recognition of service to the community.

### **ADJOURNMENT**